

MEETING MEMORANDUM

TO SEE EACH ORDINANCE IN ITS ENTIRETY VISIT
WWW.EVANSVILLE.IN.GOV/CITYCOUNCILDOCS2016

ROLL CALL

COUNCIL MEMBERS PRESENT: 9

MCGINN, HARGIS, ROBINSON, ELPERS, BRINKMEYER, ADAMS, MERCER,
WEAVER, MOSBY

COUNCIL MEMBERS ABSENT: 0

PLEDGE OF ALLEGIANCE

LED BY COUNCILMAN MERCER

APPROVAL OF MEETING MEMORANDUM

MOTION TO APPROVE SEPTEMBER 26, 2016 MEMORANDUM: MERCER

SECOND: MCGINN

PASSED BY VOICE VOTE

REPORTS AND COMMUNICATIONS

PACKET:

- * City Council Meeting Agenda and Committee Meeting Schedule for October 10, 2016
- * Ordinances F-2016-30; F-2016-31; F-2016-32
- * August 2016 Financial Report
- * Evansville Redevelopment Commission Meeting Minutes from September 20, 2016

E-MAILED MATERIALS

- * September 26, 2016 Meeting Memorandum

ON YOUR DESK THIS EVENING:

- * Extended Agenda

MOTION TO RECEIVE, FILE & MAKE PART OF MEMORANDUM: MCGINN

SECOND: ELPERS

PASSED BY VOICE VOTE

ORDINANCE R-2016-23 **APC** **M-2 to M-3**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 5300 Hitch Peters Road

Petitioner: Superior Oil Company, Inc.
Owners: Meisler Properties, LLC; RWM Properties, LLC
Representative: Alex Beatty, Esq., Faegre Baker Daniels, LLC
District: Elpers, Ward 5

MOTION TO ADOPT ORDINANCE R-2016-23: WEAVER
SECOND: ELPERS

PASSED BY ROLL CALL VOTE 9 - 0

CONSENT AGENDA
SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2016-26 **AMENDED** **FINANCE** **McGINN**

An Ordinance Fixing the Salaries of Every Appointive Officer, Employee, Deputy, Assistant, Departmental and Institutional Head of the City of Evansville and the Evansville-Vanderburgh County Levee Authority for the Year 2017 and Establishing Salary Administration Procedures

ORDINANCE G-2016-27 **FINANCE** **MOSBY, ADAMS, WEAVER**

An Ordinance Repealing Chapter 2.140 of the Evansville Municipal Code (Hospital Authority)

ORDINANCE G-2016-28 **A.S.D.** **ADAMS**

An Ordinance Amending Title 18 of the Evansville Municipal Code (Zoning)

ORDINANCE F-2016-26 **AMENDED** **FINANCE** **McGINN**

An Ordinance of the Common Council of the City of Evansville, Indiana Fixing the Salaries of Elected Officials for the City of Evansville, Indiana for the Year 2017

ORDINANCE F-2016-27 **AMENDED** **FINANCE** **McGINN**

An Ordinance of the Common Council of the City of Evansville, Indiana Appropriating Monies for the Purpose of Defraying the Expenditures of Departments of the City Government for the Fiscal Year Beginning January 1, 2017

ORDINANCE F-2016-28 **AMENDED** **FINANCE** **McGINN**

An Ordinance of the Common Council of the City of Evansville, Indiana Appropriating Monies for the Purpose of Defraying the Expenditures of Evansville-Vanderburgh Levee Authority District for the Fiscal Year Beginning January 1, 2017

RESOLUTION C-2016-28 **FINANCE** **McGINN**

Resolution on Ordinance Modifying the Property Tax Relief Rate and the Expenditure Rate in Vanderburgh County

**MOTION TO ADOPT COMMITTEE REPORTS AND MOVE ORDINANCES AND
RESOLUTIONS TO THIRD READING: MCGINN
SECOND: MERCER**

PASSED BY VOICE VOTE

**REGULAR AGENDA
THIRD READING OF ORDINANCES AND RESOLUTIONS**

ORDINANCE G-2016-26 AMENDED FINANCE McGINN

An Ordinance Fixing the Salaries of Every Appointive Officer, Employee, Deputy, Assistant, Departmental and Institutional Head of the City of Evansville and the Evansville-Vanderburgh County Levee Authority for the Year 2017 and Establishing Salary Administration Procedures

**MOTION TO ADOPT ORDINANCE G-2016-26 AMENDED: MCGINN
SECOND: ELPERS**

PASSED BY ROLL CALL VOTE 9 – 0

ORDINANCE G-2016-27 FINANCE MOSBY, ADAMS, WEAVER

An Ordinance Repealing Chapter 2.140 of the Evansville Municipal Code (Hospital Authority)

**MOTION TO ADOPT ORDINANCE G-2016-26: ADAMS
SECOND: MERCER**

PASSED BY ROLL CALL VOTE 9 – 0

ORDINANCE G-2016-28 A.S.D. ADAMS

An Ordinance Amending Title 18 of the Evansville Municipal Code (Zoning)

**MOTION TO ADOPT ORDINANCE G-2016-28: ADAMS
SECOND: WEAVER**

PASSED BY ROLL CALL VOTE 9 – 0

ORDINANCE F-2016-26 AMENDED FINANCE McGINN

An Ordinance of the Common Council of the City of Evansville, Indiana Fixing the Salaries of Elected Officials for the City of Evansville, Indiana for the Year 2017

**MOTION TO ADOPT ORDINANCE F-2016-26 AMENDED: MCGINN
SECOND: WEAVER**

PASSED BY ROLL CALL VOTE 9 – 0

ORDINANCE F-2016-27 AMENDED FINANCE McGINN

An Ordinance of the Common Council of the City of Evansville, Indiana Appropriating Monies for the Purpose of Defraying the Expenditures of Departments of the City Government for the Fiscal Year Beginning January 1, 2017

MOTION TO ADOPT ORDINANCE F-2016-27 AMENDED: WEAVER
SECOND: MCGINN

PASSED BY ROLL CALL VOTE 6 – 3

AYES: MCGINN, HARGIS, ELPERS, MERCER, WEAVER, MOSBY
NAYS: ROBINSON, BRINKMEYER, ADAMS

ORDINANCE F-2016-28 AMENDED FINANCE McGINN

An Ordinance of the Common Council of the City of Evansville, Indiana Appropriating Monies for the Purpose of Defraying the Expenditures of Evansville-Vanderburgh Levee Authority District for the Fiscal Year Beginning January 1, 2017

MOTION TO ADOPT ORDINANCE F-2016-28 AMENDED: WEAVER
SECOND: ADAMS

PASSED BY ROLL CALL VOTE 9 – 0

RESOLUTION C-2016-28 FINANCE McGINN

Resolution on Ordinance Modifying the Property Tax Relief Rate and the Expenditure Rate in Vanderburgh County

MOTION TO ADOPT RESOLUTION C-2016-28: MCGINN
SECOND: ELPERS

PASSED BY ROLL CALL VOTE 6 – 3

AYES: MCGINN, BRINKMEYER, ADAMS, MERCER, WEAVER, MOSBY
NAYS: HARGIS, ROBINSON, ELPERS

MISCELLANEOUS BUSINESS

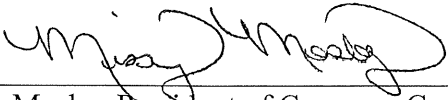
The next meeting of the Common Council will be Monday October 24, 2016 at 5:30 p.m.
Committee meetings will begin at 5:15 p.m.

ADJOURNMENT

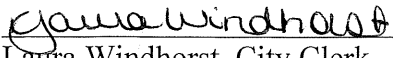
MOTION TO ADJOURN: McGINN
SECOND: HARGIS

PASSED BY VOICE VOTE

THIS MEMORANDUM APPROVED BY the Common Council of the City of Evansville,
Indiana, on the 24 day of October, 2016, on said day signed by
the President of the Common Council and attested by the City Clerk.



Missy Mosby, President of Common Council

ATTEST: 

Laura Windhorst, City Clerk
City of Evansville, Indiana